

**Proposed Agenda  
Borough of Princeton  
Mayor and Council  
October 6, 2009  
One Monument Drive  
Princeton, NJ**

**6:30 PM Closed Session**

**7:30 PM Open Session**

- A. CALL MEETING TO ORDER AND READING OF OPEN PUBLIC MEETING STATEMENT**
- B. ROLL CALL**
- C. RESOLUTION 2009-R259 TO ENTER INTO CLOSED SESSION**
  - 1. Negotiations – NHKT
  - 2. Negotiations – Princeton Township
- D. SALUTE TO THE FLAG**
- E. APPROVAL OF MINUTES – Open Session September 8, 2009**
- F. PUBLIC PRESENTATION**
- G. DISCUSSION**
  - 1. Community Pool/Princeton Recreation Department** – *Jack Roberts, Director of Recreation*
- H. NEW BUSINESS**
  - 1. Resolution 2009-R260**, Of The Mayor and Council of The Borough of Princeton Approving A Professional Services Agreement To Steven s. Cohen Architect PC *(service to provide drawings, specifications and bid documents for selected renovations at Suzanne Patterson Senior Center)*
  - 2. Resolution 2009-R261**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To HMR Architects *(review of existing conditions and development of design proposals for consideration-Council Chambers/Court Room)*
  - 3. Resolution 2009-R262**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Energy Solve Demand Response LLC*(energy efficient lighting/Spring Street Garage)*
  - 4. Resolution 2009-R263**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To PCH Development Corporation For Certain Affordable Housing Units*(to lease and manage five affordable units Leigh Avenue)*

5. **Resolution 2009-R264**, Of The Mayor and Council of The Borough of Princeton Establishing A Bus Stop On NJ Route 27 (Nassau Street) *(revising resolution with DOT approved language for bus stop at Nassau and Evelyn Place)*
6. **Resolution 2009-R265**, Of The Mayor and Council of The Borough of Princeton Approving A Lease Agreement With Princeton University In Connection With Parking Meters On Charlton Street *(7 meters not in public right of way)*
7. **Resolution 2009-R266**, Of The Mayor and Council of The Borough of Princeton Designating Depositories For The Borough of Princeton For The Year 2009 *(listing Hopewell Valley Community Bank)*
8. **Resolution 2009-R267**, Of The Mayor and Council of The Borough of Princeton Approving Reapplication To the Local Finance Board to Refund Parking Utility Bonds
9. **Resolution 2009-R268**, Of The Mayor and Council of The Borough of Princeton Awarding A Professional Services Agreement To Phoenix Advisors For Financial Services *(financial advising/assistance for refunding of parking utility bonds)*
10. **Resolution 2009-R269**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item–Influenza A H1N1 Virus *(approving insertion of revenue and appropriation to 2009 budget)*
11. **Resolution 2009-R270**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item–Public Health Priority Funding *(approving insertion of revenue and appropriation to 2009 budget for health related purchases)*
12. **Resolution 2009-R271**, Of The Mayor and Council of The Borough of Princeton Chapter 159 – Special Budget Item–State Forestry Services–Green Communities *(approving insertion of revenue and appropriation to 2009 budget/Shade Tree Commission community forestry projects)*
13. **Resolution 2009-R272**, Of The Mayor and Council of The Borough of Princeton Amending A Professional Services Agreement To Arthur R. Thibault, Jr. Esq. of Apruzzese, McDermott, Mastro & Murphy *(special legal counsel for police disciplinary matters as requested by Borough)*
14. **Resolution 2009-R273**, Of The Mayor and Council of the Borough of Princeton Appointing The 2009 Committee Appointment To Fill An Unexpired Term *(appointing Barry Royce to fill vacancy of Nancy Greenspan)*
15. **Resolution 2009-R274**, Of The Mayor and Council of the Borough of Princeton Appointing The 2009 Committee Appointment *(appointing Sara Segal as Alternate Member 2)*
16. **Resolution 2009-R275**, Of The Mayor and Council of the Borough of Princeton Appointing The 2009 Committee Appointment To Fill An Unexpired Term *(appointing Murali Balasubramanian to fill vacancy of James P. Begin)*

*October 6, 2009*

**I. ADJOURNMENT**

**Andrea Lea Quinty  
Borough Clerk**